

Board of Trustees Meeting
October 12, 2023

Present:

Catherine Cardaci, School Rep.
Roy Squillario, President
Jason Huang, Trustee
Lynne Rosenfeld, Trustee
Amy Rosenthal, Trustee
Denise Thornton, Vice President
Evelyn Hammaren, Secretary

Absent:

Christine Carey, Mayor's Alternate
Matt Tal, Treasurer

Also Attending

Lore Reinhart, Director
Christine Gleniewicz, Office Services Manager
Lou Nisivoccia, Mayor

The meeting was called to order at 7:36 p.m. by Roy Squillario.

Approval of Minutes

Lynne Rosenfeld made a motion to accept the September 2023 Library Board minutes.
Amy Rosenfeld seconded the motion. All others in attendance were in favor.

Voucher List

The September 2023 Voucher List was reviewed. Roy asked for clarification on the Renaissance Web bill. The Director explained it was the final payment for the new Website. Evelyn Hammaren made a motion to approve the voucher list and Denise Thornton seconded the motion. All were in favor.

Financial Report

Discussion of the Financial Report took place, there were no questions.

Statistical Report

Discussion of the Statistical Report took place, there were no questions.

Correspondence

No new correspondence to share.

Old Business

- The Capital Projects Plan 2023-2027 was discussed. The Board members asked to include in this plan funds for improving the staff kitchen. These upgrades will continue to be reviewed in future meetings. Lynne Rosenfeld made a motion to approve the plan, Catherine Cardaci seconded the motion. All others in attendance were in favor.
- The replacement of the Gazebo was discussed. Lore shared that a few weeks ago the new Gazebo was taken off the property by the builder, Amish Mike. Amish Mike will assemble a new gazebo, correcting any problems with the one initially delivered. No time frame has been provided to the library regarding completion/delivery.
- The updated Personnel Policy and Employee Handbook was reviewed by all Board members. Lynne Rosenfeld made a motion to accept the handbook. Denise Thornton seconded the motion. All others in attendance were in favor.
- Lore discussed how pleased everyone is with the new Randolph Library Website. Board members all agreed that all aspects of the site are wonderful, especially how easy the Website is to navigate.

New Business

- Lynn Rosenfeld shared that some libraries have designated themselves as a book sanctuary. A discussion took place, there were no plans made to designate the Randolph Library as a book sanctuary.

Denise Thornton made a motion to adjourn the meeting at 8:31 p.m. Amy Rosenfeld seconded the motion. All were in favor.